3 FEB 1982

MEMORANDOM FOR THE RECORT	MEMOR	ANDUM	FOR	THE	RECORD
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SUBJECT: Secure Equipment Acquisition Policy - Minutes of Task Force Meeting of 2 February 1982

	1.	The 1	Oth ar	nd f	ina1	(we tl	nink)	meetin	g of	the	Secure
E	quipment	Acqui:	sitior	ı Pol	licy	(SEAP)) Tasl	k Force	was	he1d	l on
2	February	1982	with	the	foll	lowing	perso	onnel i	n att	tenda	ince:

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- 2. The finished product of the task force had been routed 25X1 to all members with a request that a final review be performed. Dissenting opinions were requested with the caveat that such opinions must be supported by memorandum justification. Dissenting views would be submitted to management, along with the majority opinion.
 - 3. The following actions were accomplished:
 - a. Task force members present indicated, by signature, their unanimous concurrence.
 - b. Copies of the final recommendation, along with attachments would be made for all members to assist them in discussions with their respective managements.
 - c. Coordination will be obtained from General Counsel Sporkin and the Directors of Security, Logistics and Data Processing.
 - d. Members will retain their files on this project until final approval or other action by senior management has been completed. The permanent file will be retained in OL/PMS.
 - e. A notice to all procurement components will be issued which alerts them as to the substance of the policy recommendation.

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f. The chairman will note on routing slips that no coordination with, or notice to, industry has occurred.

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4. As a final note, all members indicated a willingness to cooperate as necessary or be a part of any working group assembled to implement any resulting policy directive.

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Chief,
Procurement Management Staff
Office of Logistics